



P.O. Box 189 • 210 Commercial St. • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 • E-mail: clerk@brooklynwi.gov

VILLAGE BOARD MEETING AGENDA
October 12, 2015 6:30 p.m.
VILLAGE HALL – 210 COMMERCIAL STREET

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order
Pledge of Allegiance
Public Comments
Approve Village Board minutes of 9-14-15, 9-28-15, 10-05-2015

Oregon Senior Center – Annual update – budget - Alison Koelsch and Rachel Brickner

Village President Report Hawkey

Village Clerk-Treasurer's Report Strause
1. Monthly Financial Report

Public Works Committee
1. Approve minutes of 8-25-15
2. Approve five year road repair plan
3. Utilities Report/Public Works Report

Safety Committee McCallum
1. Chief Barger's report

Consent Agenda
1. Approve payment of October 2015 invoices as listed
2. Approve Halloween Trick or Treat hours for 4-7 pm on Oct 31st.

Committee Reports

1. Electronic Media	
2. Planning & Zoning Commission	Hawkey
3. Ordinance Committee	Smith
4. Fire/EMS	Hawkey /Arndt
5. Recreation Committee	Hawkey
a. Website Contingency Plan	
6. Emergency Management Committee	
7. Personnel Committee	Hawkey
a. Approve 7-29-15 Minutes	
8. Finance Committee	Cazier
a. Next budget meeting date	
b. Dept of Revenue Mandate Waiver Request Approved for Property Tax bills	
9. Economic Development Committee	Kirkpatrick
a. Approve TIF Policy and Application-recommendation	
b. Update on Marketing	

- c. Convene to Closed Session Pursuant to WI Stats 19.85 (1)(e) to discuss
Client negotiations for Business Complex-TID#2
- d. Reconvene to Open Session

New Business

Hawkey

- 1. Approve appointments for Municipal Court Committee
- 2. Committee Re-assignment
- 3. Increase Comp time accumulation for Clerk Strause

Unfinished Business

- 1. Archive/backup services for all employee/Trustee emails - update

Adjourn

Posted 10-08-2015

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201